

April 8, 2024

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi.

RE: APPOINTMENT OF DIRECTOR

Dear Sir,

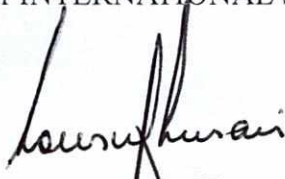
We write to inform you that the Board of Directors of International Steels Limited has appointed Mr. Norihiro Mizota as Director of the Company with immediate effect for the remaining term of the existing Board of Directors to fill the casual vacancy created by the resignation of Mr. Shuji Tsubota.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,

For INTERNATIONAL STEELS LIMITED.,



YOUSUF H. MIRZA
Chief Executive Officer